

POWER OF ATTORNEY

Docket No.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of

Inventor(s): 1. Sheng-Nan LU 2. Hsiang-Chi CHIEN

Title: HINGE

POWER OF ATTORNEY

Hon. Commissioner of Patents and Trademarks

Washington, D.C. 20231

Sir:

SHIN ZU SHING CO., LTD.

having become the owner of all rights in and to the above-identified application by virtue of an Assignment executed by the inventor(s) concurrently with the execution of the application, said Assignment being submitted herewith for recording, hereby appoints:

Fei-Fei CHAO 43538

Whose address is: Venable, Baetjer, Howard & Civiletti, LLP
575 7th Street, NW
Washington, DC 20004
U.S.A.

their attorneys to prosecute said application and to transact in connection therewith all business in the Patent and Trademark office and before competent International Authorities.

Date: October 22, 2003

Min Wen Lu
Legal Representative: Min-Wen LU